
Wednesday, April 29, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve April 22, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with the addition of considering signing "Iowa Secretary of State Vote Safe Initiative Grant Agreement". NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Zinnel seconded motion to extended courthouse limited access until May 11, 2020. They will revisit next Wednesday as things change. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve installing security glass in the following departments: Auditor, Planning and Development, Recorder, Treasurer, Assessor and Booking in Jail. Bid price from Boone Glass \$26,435; Orning Glass \$30,894. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Nationwide Investment Plan. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Cory Pestotnik, Full-Time Landfill Operator to \$24.46 per hour effective May 3, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Quarterly Report of Fees Collected for quarter ending March 31, 2020

Zinnel moved Behn seconded motion to table funding request from Food Bank of Iowa. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded adopting Boone County Resolution 20-20, Order for the Destruction of Noxious Weeds. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. The approved resolution is to be published as Boone County order destruction of noxious weeds.

Zinnel moved Behn seconded motion accepting low bid for Drainage Repairs for Drainage District #144 from Hooligan's Hydrovac for \$600, other bid Jet Drain for \$2800. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion accepting low bid for Drainage Repairs Drainage District #205 from Hooligan's Hydrovac for \$600, other bid Jet Drain for \$1000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approving secondary road claims #24587 to #24616 and other county claims #158825 to #158894 totaling \$871,587.96 and issuance of warrants #52066 to #52155 in payment of same. Handwritten warrants #51902 to #51904 totaling \$2,752.49 are hereby approved for publication. Grand total of claims for this session \$874,340.45. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approving drainage claims #646 to #651 totaling \$34,737.50 and issuance of drainage warrants #861 to #866 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept boiler replacement bid from Capital City Boiler & Machine Works, Inc \$133,630.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy opened public hearing on Boone County Resolution 2020-19 proposing to transfer County-owned property to City of Madrid and City of Beaver. No comments were received written or oral. Behn moved Zinnel seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Resolution 2020-19A as follows.
NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 2020-19A

A RESOLUTION APPROVING TRANSFER OF PROPERTIES LOCATED IN BEAVER AND MADRID WHICH WERE OFFERED ON PREVIOUS COUNTY SCAVENGER SALES & NO BIDS WERE RECEIVED THAT COUNTY WISHES TO TRANSFER TO CITIES OF BEAVER & MADRID.

A public hearing to address the proposed disposal of the following property was held at 10 a.m. on April 29, 2020 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

Whereas, Boone County is the deed holder of record of the following properties by tax sale deed:

1. Lot one (1) in Block eight (8) Oakleaf Addition to Madrid, IA. This property is identified as Boone County Tax Parcel # 08-8226-25-43-86-188. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183622.
2. First Addition Beg 21'6" W of SE Corner Lot 7 Block 6, W21' , N60', E 6", North to Alley, E 20' 6", S to POB. City of Beaver. This property is identified as Boone County Tax Parcel # 08-8428-32-33-80-215. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 160951.

Therefore, let it be resolved that Boone County has determined it has no need to retain above listed properties and disposal of same is in the best public interest. Let it further be

Resolved that Parcel 08-8226-25-43-86-188 will be transferred by quit claim deed to the City of Madrid. Parcel 08+8428-32-33-80-215 will be transferred by quit claim deed to the City of Beaver.

Be it further resolved that Stephan Duffy, Chairman of Board and Philippe E. Meier, Boone County Auditor are directed and hereby authorized to sign and to issue quit claim deeds, have them recorded in the office of Boone County Recorder, and deliver quit claim deeds by regular mail to City as designated of each parcel.

John Cook, US Census Bureau RE: Census Update, via Zoom reported on progress of Census.

Scott Kruse, County Engineer presented departmental update.

Duffy adjourned the meeting at 11:35 a.m.

These minutes were approved May 6, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for April 29, 2020

General Basic Fund	
Board of Health	
Home Care Services	328.23
Garden & Lawn	
Boone Ace Hardware	404.77
Custodial Supplies	
Central Iowa Distributing	151.00
Hardware	
Boone Ace Hardware	26.98
Fuels	
Boone Co Treasurer	629.64
Safety Items	
Emedco	477.67
Stationery & Forms	
Capital Sanitary Supply	120.34
Magazines, Period. & Books	
Thomson Reuters	310.85
Wearing Apparel & Uniform	
Ray O'Herron	278.14
DHS Building Maintenance	
Overton Cleaning	810.00
D & E Related To Commitment	

Boone Co Sheriff	30.50
Food & Provisions	
Fareway	3128.76
Polk County Treasurer Polk Cou	585.00
Rent Payments	
Junction Rental Properties	500.00
Utilities Payments	
City of Boone	73.31
Funeral Services	
Adams Funeral Home	1480.00
Iles Funeral Homes Administrat	926.29
Shelter Care	
Youth Emergency Services and S	606.45
Postage & Mailing	
Mail Services, LC	823.99
Telephone Services	
Verizon Wireless	1411.57
Windstream	1141.23
Accounting, Audit, & Cler.Serv	
Mail Services, LC	316.98
Educational & Training Service	
Iowa Dept of Natural Resources	30.00
Electric Light & Power	
Midland Power Cooperative	1683.53
Water Use	
City of Boone	1128.27
Building Repair	
Menards - Ames	26.74
Office Equip & Furn.Rep.	
Access Systems Leasing	165.78
Owens King	378.00
Wal-Mart Community	299.68
Radio & Related Equip. Repair	
Ogden Farm & Feed Center	8.00
Miscellaneous Repair	
Interstate Power Systems, Inc	414.51
Well Capping	
Craig Van Gundy	500.00
Cleaning & Sanitary	
Verizon Wireless	115.52
Contrib.-Other Gov.&Organ	
Stone Printing	93.28
Other / Misc Expense	
Windstream	4.54
Major Heating Systems	
Trane U.S. Inc	752.00
Motor Vehicle	
Verizon Wireless	442.66
Data Processing Equipment	
Boone Co Treasurer	2628.00
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	150.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.41
Telephone Services	
Verizon Wireless	52.41
Rural Serv Basic Fnd	
Windstream	25.44
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	5940.00
Fertilizer & Seed	
Van Diest Supply Company	200.00

Culvert Material	
Jet Drain Services, LLC	1770.00
Cover Aggregate & Sand	
Boxholm City Clerk	313.67
Fraser City Clerk	462.90
JMT Trucking	52466.83
Martin Marietta Aggregates	113409.55
Pilot Mound City Clerk	729.16
Guardrail Material	
Boulder Contracting, LLC.	132214.88
Bridge/Culvert - CMP	
Bomgaars	109.42
Van Diest Supply Company	1440.00
Hardware	
Lawson Products, Inc.	76.80
Fuels	
Unified Contracting Services	370.25
Safety Items	
Central Iowa Distributing	133.40
Northern Safety Co., Inc.	25.47
Minor Mv Parts & Access	
Auto Electric & Tuneup	726.80
Bomgaars	73.91
Central Iowa Truck Repair	659.72
Fast Lane Motor Parts	53.46
Lawson Products, Inc.	719.08
Van Wall Equipment	16.32
Windstream	47.83
Minor Equip & Hand Tools	
Lawson Products, Inc.	11.43
Snap-On Tools	791.90
Telephone Services	
Verizon Wireless	422.09
Windstream	145.81
Educational & Training Service	
ICEA Service Bureau	100.00
Engineering Services	
Snyder & Associates, Inc	3466.00
Electric Light & Power	
Alliant Energy	1054.64
Midland Power Cooperative	74.85
Water Use	
City of Boone	140.48
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	420.00
Farley's Tire	69.34
Van Wall Equipment	262.45
Brush Cutting Chemicals	
R & W Power	49.08
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	397.27
Capital Projects	
Capital Improvements/Maint	
Motorola Solutions, Inc	14477.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Motorola Solutions, Inc	335204.65
E911 Surcharge	
Stationery & Forms	
Stone Printing	288.97
Telephone Services	
Alliant Energy	154.02
CenturyLink	390.68

Minburn Telecommunications	123.18
Emergency Management	
Utilities Payments	
City of Boone	26.97
Telephone Services	
Verizon Wireless	183.16
Windstream	113.23
County Assessor Fund	
Stationery & Forms	
Stone Printing	40.25
Employee Mileage & Subsistence	
Boone Co Treasurer	60.45
Telephone Services	
Windstream	38.26
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	51.49
Lane Trailer Manufacturing Co.	239.88
Landfill	
Operating Expense	
Access Systems Leasing	1122.54
Bomgaars	30.86
Phelps The Uniform Specialists	156.50
Wal-Mart Community	17.51
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	553.50
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	144.83
Windstream	166.23
Accounting, Audit, & Cler.Serv	
Boone Co Auditor	39261.00
Operating & Cons Equip Rep	
Bomgaars	10.40
Pat Clemons Inc	118.09
Ziegler Inc.	407.80
Tort Liability Ins.	
ICAP	105.00
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Omnisite	360.00
Gravel	
Martin Marietta Aggregates	1006.64
Wisecup Trucking	619.17
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	152.60
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	133077.00
Lincoln National Life Ins Co	1760.11
Wellmark BlueCross/BlueShield	152.00
Grand Total	874340.45

End of Report